

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

90 MAY -1 PM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 481330

(9)

1. Corporation Name

GRANDEUR MARINE, INC..

Principal Place of Business

4201 SE HWY 42
SUMMERFIELD FL 32691

Mailing Address

4201 SE HWY 42
SUMMERFIELD FL 34491
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Limited

07/29/1975

3a. Date of Last Report

02/07/1994

4. FEI Number

59-1629212

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

County

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

SCHMITZ, CHARLES K
4201 SE HWY. 42
SUMMERFIELD FL 32691

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent or the Corporation)

(Signature of New Registered Agent or the Corporation)

(Date)

12. OFFICERS AND DIRECTORS

12a

NAME

STREET ADDRESS

CITY, ST, ZIP

PD
SCHMITZ, CHARLES K
4201 SW HWY. 42
SUMMERFIELD FL

12b

NAME

STREET ADDRESS

CITY, ST, ZIP

12c

NAME

STREET ADDRESS

CITY, ST, ZIP

12d

NAME

STREET ADDRESS

CITY, ST, ZIP

12e

NAME

STREET ADDRESS

CITY, ST, ZIP

12f

NAME

STREET ADDRESS

CITY, ST, ZIP

12g

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

13a

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

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38. NAME

39. NAME

40. NAME

SIGNATURE:

Charles K. Schmitz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95

904-245-4278